

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Documents Received from BSWC on February 20, 2015

Activity Date:

February 20, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

12-MAR-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

13-MAR-2015, Approved by: (b) (6), (b) (7)(C)

SYNOPSIS

On February 20, 2015, (b) (6), (b) (7)(C) received documents via e-mail from (b) (6), (b) (7)(C), BSWC. The documents include BSWC board meeting minutes; a financial audit from years 2010 and 2011; a letter from the U.S. Department of Agriculture; and a copy of former BSWC employee (b) (6), (b) (7)(C) operator license.

DETAILS

On February 20, 2015, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Ricky (b) (6), (b) (7)(C) EPA-CID, received documents via e-mail from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), Boyle-Skene Water Corporation (BSWC). The documents include BSWC board meeting minutes; a financial audit from years 2010 and 2011; a letter from the U.S. Department of Agriculture; and a copy of former BSWC employee (b) (6), (b) (7)(C) operator license. Copies of the e-mail and documents are attached to this report.

ATTACHMENT

(b) (6), (b) (7)(C) Email 2-20-15

2010-2011 AUDIT

May 6, 2014 Annual Meeting

Minutes Feb 21, 2014

Letter from USDA

(b) (6), (b) (7)(C) Operators License